

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
17W400 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181

May 10, 2023
6:00pm

AGENDA
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- I. CALL TO ORDER** (Ventura)
- II. ROLL CALL** (Boksa)
- III. PLEDGE OF ALLEGIANCE** (All)
- IV. APPROVAL OF MINUTES –**
Board of Trustees – Regular Meeting Open Session / April 12, 2023 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** April 30, 2023 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
 - A. Review/Discuss/Consider Revised Contract/Agreement with Emergency Vehicle Service (DeLuca)
 - B. Other Old Business
- VIII. NEW BUSINESS**
 - A. Letter received from York Township Supervisor John Valle re: Reappointment of Trustee Andrew Sarallo (Ventura)
 - B. Nominations and Elections for Fire District Board President (Ventura)
 - C. Nominations and Elections for Fire District Board Secretary (Ventura)
 - D. Nominations and Elections for Fire District Board Treasurer (Ventura)
 - E. Review and Approve Current Bills (Sarallo)
 - F. Discuss/Consider Action of Naming Interim Fire Chief (Ventura)
 - G. Ordinance #2023-03: DuPage County Decennial Committee
 - H. Other New Business

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- IX. CORRESPONDENCE** (Ventura)
- X. FIRE CHIEFS' REPORT** (DeLuca Jr.)
- Monthly Executive Summary
- XI. HR/FINANCE DIRECTOR REPORT** (Sebesta)
- XII. LEGAL COUNSEL** (Miller)
- XIII. CLOSED SESSION** (If Required) (Ventura)
- A. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
 - B. Collective Negotiating Matters, Salary Schedules
 - C. Purchase or Lease of Real Property (Real Estate & Buildings) for the use of the Public Body
 - D. The Setting of a Price for Sale or Lease of Property owned by the Public Body
 - E. The Sale or Purchase of Securities, Investments, or Investment Contracts
 - F. Emergency Security Procedures
 - G. Litigation (Lawsuits) when in action against, affecting, or on behalf of the particular Public Body
 - H. The Establishment of Reserves for Claims or Settlement of Claims
 - I. Discussion of Minutes of Closed Session for Purposes of Approval or Review for Public Disclosure
- XIV. POSSIBLE ACTION ON CLOSED SESSION DISCUSSION**
- XV. ADJOURNMENT** (Ventura)
- XVI. NEXT REGULAR MEETING: June 14, 2023**

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
17W261 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
May 10, 2023

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00 p.m. on May 10, 2023, at the City of Oakbrook Terrace, 17W261 Butterfield Road, Oakbrook Terrace, Illinois.

ROLL CALL

The roll call indicated the following: Present: Trustee Ventura, Trustee Sarallo, Trustee Haring
Also Present: Chief Ralph DeLuca Jr., Attorney Joseph Miller,
HR/Finance Director Gregory J. Sebesta, Administrative Assistant Renee Boksa
Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

MINUTES OF THE PRIOR MEETING

Sarallo motioned to approve the Board of Trustees Regular Meeting Minutes of April 12, 2023, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

FINANCIAL TREASURER'S REPORT

Trustee Sarallo presented the Treasurer's report for Accounts Receivable and Accounts Payable for the month ending April 30, 2023.

Haring motioned to approve the Treasurer's Report as presented, seconded by Ventura.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

PUBLIC PARTICIPATION

No Public Participation required at this time.

OLD BUSINESS

- A. **Review/Discuss/Consider Revised Contract/Agreement with Emergency Vehicle Service:** This item will be tabled till the June 2023 meeting.
- B. **No other old business**

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BOARD OF TRUSTEES
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NEW BUSINESS

- A. Letter received from York Township Supervisor John Valle re: Reappointment of Trustee Andrew Sarallo:** President Ventura read the letter for reappointment of Andrew Sarallo as Board Member for the Oakbrook Terrace Fire Protection District.
The Board acknowledged the receipt of the letter.

- B. Nominations and Elections for Fire District Board President:** Trustee Haring nominated Donald Ventura for President of the Oakbrook Terrace Fire Protection District Board, Sarallo seconded the nomination.
Roll Call: Ventura, Sarallo, Haring Absent: None
 MOTION PASSES

- C. Nominations and Elections for Fire District Board Secretary:** Trustee Ventura nominated Courtney Haring for Secretary of the Oakbrook Terrace Fire Protection District Board, Sarallo seconded the nomination.
Roll Call: Ventura, Sarallo, Haring Absent: None
 MOTION PASSES

- D. Nominations and Elections for Fire District Board Treasurer:** Trustee Ventura nominated Andrew Sarallo for Treasurer of the Oakbrook Terrace Fire Protection District Board, Haring seconded the nomination.
Roll Call: Ventura, Sarallo, Haring Absent: None
 MOTION PASSES

- E. Review and Approve Current Bills:** Trustee Sarallo read the grand total of \$13,093.42, for current bills as of May 10, 2023.

Sarallo motioned to approve the current bills, seconded by Haring.
Roll Call: Ventura, Sarallo, Haring Absent: None
 MOTION PASSES

- F. Discuss/Consider Action of Naming Interim Fire Chief:** This item is tabled to closed session.

- G. Ordinance #2023-03: DuPage County Decennial Committee:** This item is tabled till the June 2023 meeting.

- H. Other New Business:** No other new business

CORRESPONDENCE

No correspondence required at this time.

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FIRE CHIEFS' REPORT

Chief DeLuca informed the Board on the following items:

- Chief DeLuca provided a monthly Executive Summary to the Board.
- Chief DeLuca informed the Board that ETSB issued portable radios will be released in a week.
- Chief DeLuca informed the Board that the State of Illinois Governor has stated that COVID rules and mandates will no longer be in force as of May 11, 2023.
- Funding is available at the County level for the Opioid crisis.

HR/FINANCE DIRECTOR REPORT

No report required at this time.

LEGAL COUNSEL REPORT

Attorney Miller requested the Board into closed session.

CLOSED SESSION

Ventura motioned to go into closed session, seconded by Sarallo at 6:14pm.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

POSSIBLE ACTION ON CLOSED SESSION DISCUSSION

The Board resumed to open session at 6:49pm

President Ventura stated they spoke about employment. The Board of Trustees appointed Johnny Turkovich, Interim Chief as of June 1, 2023.

Ventura motioned to authorize the appointment of Johnny Turkovich as Interim Chief, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

ADJOURNMENT

Haring moved, seconded by Sarallo to adjourn the meeting.

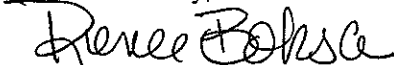
Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 6:51 pm.

Submitted by,



Renee Boksa

Administrative Assistant